



North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

Board of Directors Meeting

Tentative Agenda & Notice of Meeting

Please bring the meeting packet from last meeting!!!

Date: Tuesday, September 16, 2014

Time: 10:00 a.m. – 11 a.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

Board Members:

Tom Wilson, Interim President

Vacant, Vice President

Bill Vasquez, Treasurer

Titina Folliero

James Bygrave

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Stuart Rappaport

Meeting Agenda

- I. Call to Order
 - II. Introductions
 - III. Public Comment
 - IV. Approval of Minutes of June 20, 2014
 - V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Mark Allen Report
 - d. Vendors:
 - i. Security
 - ii. Maintenance
 - iii. Farmers Market
 - e. Executive Board Session
 - i. Pressure Washing
 - ii. Tree Trimming
 - iii. Holiday Decorations
 - iv. Farmers Market
 - VI. Other Business
- Adjournment-Next Meeting: Meeting, Tuesday, October 21, 2014 at 10:00 a.m.
Future Studio, 5558 North Figueroa St., LA, CA 90042

We have important agenda items.

Mandatory 4 Board members to be physically present at each meeting.

Please RSVP to: Misty Iwatsu at 323-255-5030 or at mistyli@aol.com

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.